

Ashley CCSD #15
Ashley, Illinois
Regular Meeting
Monday, April 22, 2024 5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA **

Minutes of Previous Meetings

Bills and Payroll

Imprest and Activity Funds

Treasurer's Report

Action Items ()**

PUBLIC RECOGNITION

OLD BUSINESS

- Second Reading and adoption of IASB Press Policies, Exhibits, and Procedures **
 1. Policy 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 2. Policy 6:30 Organization of Instruction
 3. Policy 6:60 Curriculum Content
 4. Policy 6:60-AP1 Administrative Procedure – Comprehensive Health Education Program
 5. Policy 6:230 Library Media Program
 6. Policy 6:230-AP Administrative Procedure – Responding to Complaints About Library Media Resources
- Amend 8th grade class trip date **

NEW BUSINESS

- Consider/Approve end-of-year field trips **
- Discussion/Action regarding renewal of Common Goal software management programs **
- Consider/Approve Renaissance Learning (Accelerated Reader) subscription renewal **
- Consider/Approve student assessment (i-Ready) subscription renewal **
- Discussion/Action regarding subscription renewal to the Illinois Principals Association Online Model Student Handbook **
- Amend/Approve 2023-2024 final school district calendar **
- Approve 2024-2025 school district calendar **
- Discussion/Action concerning 2024-2025 Open House date **
- Consideration/Action regarding 2024-2025 student/staff fees **
- Appoint board member to serve on the Kaskaskia Special Education District #801 Governing Board **
- Discussion/Action concerning Quality Network Solutions, Inc. technology proposal **
- First Reading of IASB Press Policies, Exhibits, and Procedures **
 1. Policy 4:30 Revenue and Investments
 2. Policy 4:60 Purchases and Contracts
 3. Policy 4:60-AP1 Administrative Procedure - Purchases
 4. Policy 4:70 Resource Conservation
 5. Policy 4:70-AP Administrative Procedure – Resource Conservation

6. Policy 4:80 Accounting and Audits
7. Policy 4:80-AP1 Administrative Procedure – Checklist for Internal Controls
8. Policy 4:90 Student Activity and Fiduciary Funds

CLOSED SESSION

For the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the public body, or to hear testimony on a complaint lodged against an employee or against legal counsel to determine its validity; student disciplinary cases; the placement of individual student(s) in special education program(s) and other matters relating to individual student(s); the setting of a price for sale or lease of property owned by the school district; and collective negotiating matters between the public body and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees.

ACTION ITEMS FOLLOWING CLOSED SESSION

- Action to approve closed session minutes **
- Accept resignation from Chloe Kwiatkowski **
- Consideration/Action on a lease renting two (2) bays of the bus barn **

REPORTS

- Student Enrollment
- Facility
- Athletics

ADJOURNMENT

Next Meeting – **Monday, May 20, 2024 at 5:30 p.m.**